GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - LFB&IMS Department- Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam - Common disciplinary proceedings under Rule -24 r/w Rule 20 of the Andhra Pradesh Civil Services (Classification Control and Appeal) Rules, 1991 for the alleged irregularities and corrupt practices - Articles of Charges - Issued.

LABOUR, FACTORIES, BOILERS AND IMS (IMS&VIG) DEPARTMENT

G.O.Rt.No.180 **Dated:27.02.2024**

Read the following:-

1.From the Director General, ACB, A.P., Vijayawada, Letter No.118/DES-ACB/2020-S.11, Dated: 16.08.2023.
2. From the DG, ACB, RC.No.118/DES-WVP/2020-S.11, dt: 06.02.2024.
3. G.O.Rt.No.179, LFB&IMS Department, Dt:27.02.2024.

* * * * *

ORDER:-

It is proposed to hold an inquiry against Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A statement of imputations of misconduct or misbehavior on which action is proposed to be taken against him is enclosed (Annexure-II). A list of witnesses by whom and a list of documents by which the Articles of charges are proposed to be sustained are also enclosed (Annexure-III&IV).

3. Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam is directed to submit his written statement of defense within 10 days from the date of receipt of this Government order.

4. Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam, is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam, is further informed that if he does not submit his written statement of defense on or before the date specified in Para-3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991, or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him exparte.

(P.T.O)

6. Attention of Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam, is invited to rule 24 of the A.P. Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to furtherance of his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another persons in respect of any matter dealt with these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964.

7. Sri Jakkireddi Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam is specifically informed, that this order does not preclude the disciplinary authority to frame fresh charges, if any other irregularities are noticed during the course of disciplinary action.

8. The receipt of this G.O. should be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

To
Sri J. Siva Sankar Reddy, Joint Chief Inspector of Factories, Visakhapatnam **through** the Director of Factories, Andhra Pradesh, Vijayawada (with a request to serve the Articles of charges on the individual and furnish the dated ACK. of served copy for record).
Copy to:
Andhra Pradesh Vigilance Commission, Vijayawada, Andhra Pradesh.
The Dirtector General, ACB, Vijayawada, Andhra Pradesh.
The Director of Factories, Andhra Pradesh, Vijayawada.

//FORWARDED::BY ORDER//

SECTION OFFICER (FAC)

ANNEXURE - I

(G.O.Rt.No.180, LFB&IMS Department, Dt:27.02.2024)

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI JAKKIREDDI SIVA SANKARA REDDY SIO LATE PULLA REDDY, JOINT CHIEF INSPECTOR OF FACTORIES, VISAKHAPATNAM

That Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy, age.55 yrs, Joint Chief Inspector of Factories, Visakhapatnam (here-in-after referred to as Government Servant), while functioning as such during the period between 23.07.2018 to 08.09.2020 (till the date of surprise check) committed grave misconduct in as much as:

ARTICLE- 1

That the Government Servant has paid bribe of Rs.5,00,000/-, on demand by a fake ACB gang headed by one Jayakrishna @ Harshavardhan Reddy, who introduced himself that he is working in ACB, Vijayawada, by way of Google Pay, cash deposit and IMPS to the Bank Account vide A/c No.0772119023691, IFSC Code CNRB0000772 which is in the name of Hemanth Kumar, with the help of his subordinate Sri Vegi Srinivasa Rao, Attender and relatives/family members of his Attender Sri Vegi Srinivasa Rao on 11.08.2020 and 12.08.2020.

Thus, Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy, age.55 yrs, Joint Chief Inspector of Factories, Visakhapatnam by his above-mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated Rule 3(1) & 3(2) of A.P. Civil Service (Conduct) Rules, 1964.

ARTICLE- 2

That the Government Servant did not intimate / report to the competent authority/ law enforcement authority about the demand of bribe of Rs. 5,00,000/- and paying the same to the fake ACB gang and also did not take prior permission for borrowing an amount of Rs.4,00,000/- from Sri Gadu Vishnu Murthy for this purpose.

ARTICLE-3

That the Government Servant failed to supervise work of his subordinate officer i.e., SO-2 and allowed him to engage a private person unauthorizedly for assisting him in the office work without any permission from higher authorities and not maintained records properly.

Thus, Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy, age.55 yrs, Joint Chief Inspector of Factories, Visakhapatnam by his above-mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a member of Government Servant and brought down the prestige of the Government and thereby violated Rule 3(1), 3(2) & 3(5) of A P. Civil Service (Conduct) Rules, 1964.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

SECTION OFFICER (FAC)

ANNEXURE -II

(G.O.Rt.No.180, LFB&IMS Department, Dt:27.02.2024)

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI JAKKIREDDI SIVASANKARA REDDY SIO LATE PULLA REDDY, JOINT CHIEF INSPECTOR OF FACTORIES, VISAKHAPATNAM

Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy is a native of Banakacherla Village, Pamulapadu Mandal, Kurnool District. His date of birth is 10.06.1965. He entered into Government Service on 20.04.1992 as Inspector of Factories (Trainee). He worked in Head Office, Hyderabad from 20.04.1992 to 19.07.1992. He worked as Inspector of Factories in Ananthapur from 20.07.1992 to 28.04.1994 and worked as such in Nalgonda District from 29.10.1994 to 06.06.1995, worked in Head Office, Hyderabad from 07.06.1995 to 21.03.1996, worked in Tenali from 22.03.1996 to 19.07.2002 and worked in Khammam from 22.07.2002 to 25.05.2007. He was promoted as Deputy Chief Inspector of Factories and worked in the same capacity at Vijayawada from 26.05.2007 to 09.07.2012, worked in Kakinada from 10.07.2012 to 23.06.2016 and worked in Kurnool from 24.06.2016 to 22.07.2018. He was promoted as Joint Chief Inspector of Factories and worked in the same capacity at Visakhapatnam from 23.07.2018 to 08.09.2020 (till the date of surprise check). He is due to retire on attaining the age of superannuation on 30.06.2027. He is here-in-after referred to as Government Servant (G.S.).

CHARGE-1

That the Government Servant has paid bribe of Rs.5,00,000/-, on demand by a fake ACB gang headed by one Jayakrishna @ Harshavardhan Reddy, who introduced himself that he is working in ACB, Vijayawada, by way of Google Pay, cash deposit and IMPS to the Bank Account vide A/c No.0772119023691, IFSC code CNRB0000772 which is in the name of Hemanth Kumar, with the help of his subordinate Sri Vegi Srinivasa Rao, Attender and relatives/family members of his Attender Sri Vegi Srinivasa Rao on 11.08.2020 and 12.08.2020.

CHARGE-2

That the Government Servant did not intimate / report to the competent authority/ law enforcement authority about the demand of bribe of Rs. 5,00,000/- and paying the same to the fake ACB gang and also did not take prior permission for borrowing an amount of Rs.4,00,000/- from Sri Gadu Vishnu Murthy for this purpose.

FACTS AND EVIDENCEs FOR CHARGE-1 AND CHARGE-2

On the inputs that some of the Government officials of certain departments have paid huge amounts to the fake ACB gang and that the Government servant is the one among them as the Government Servant also got transferred an amount of Rs.5,00,000/- into the accounts of fake ACB gang on their demand and on reliable information that the Government Servant and his staff are indulging in corrupt and irregular practices in discharging of their duties, a surprise check was conducted in the office of Joint Chief Inspector of Factories and l/c Dy. Chief Inspector of factories, Visakhapatnam under the supervision of Smt. Sk. Shakeela Bhanu, Addl.

Supdt. of Police, ACB., Visakhapatnam Range and Sri P. Rama Chandra Rao, DSP, ACB, East Godavari Range in the presence of mediators viz; 1) Sri Pakkai Shiva Shankar Vijay Prasad S/o Srirama Murthy, 32 years, Asst. Labour Officer, Circle-7, Akkayyapalem, Visakhapatnam, 2) Sri Pilaka Aditya Nirmal Kumar Reddy Slo Late Sadasiva Reddy, 31 years, Junior Asst., O/o. Asst. Labour Officer, Cirlce-3, Akkayyapalem, Visakhapatnam, 3) Sri Kunchala Veerayya S/o late Ankamma, 53 yrs, Dy. Executive Engineer, Zone-6, Pendurthy, GVMC, Visakhapatnam and 4) Sri Md. Madinavalli S/o Md. Gouse, 51 years, Junior Asst., Education Dept., Main Office, GVMC, Visakhapatnam on 08.09.2020 from 11:15 hours to 23:00 hours. The mediators and ACB Staff of ACB, Visakhapatnam Range were divided into two teams and allotted the work to each team to conduct the surprise check. The DSP also instructed the staff not to cause any inconvenience to the Officers and Staff in the office while conducting the surprise check.

During the surprise check, the search party entered into office of the Joint Chief Inspector of Factories at 11:15 hours on 08.09.2020. Then, the Inspector introduced himself, his staff and mediators to Smt. B. Anuradha, Senior Assistant who is available in the office and informed her about the purpose of the visit. The Inspector enquired the whereabouts of the Government Servant. She informed that the Government Servant went out for inspection of factories. On that, the Inspector informed to the Government Servant over phone that a surprise check was being conducted on his office and requested the Government servant to attend to the office, immediately.

At about 14:15 hrs, the Government Servant came to his office. The Inspector introduced the Addl.S.P, the DSP and himself to the Government Servant and other members of the surprise check team.

During the surprise check, the Inspector questioned the Government Servant about the payment of Rs.5 lakhs to fake ACB officials. Then the Government Servant stated in the presence of mediators that he received phone calls from Sri Harshavardhan Reddy who is working in ACB, Vijayawada and he is from Kurnool district and belongs to the same Reddy community and requested for monetary help of Rs 5,00,000/-, due to his repeatedly requests the Government Servant agreed to the pay the same. Then the Government servant took hand loan an amount of Rs.4,00,000/- from his friend Sri G. Vishnu Murthy after giving promissory note duly signed by the Government Servant, and his wife. Then the Government Servant handed over an amount of Rs.5,00,000/- to his sub-ordinate Sri Vegi Srinivsarao to transferred the same to Harshavardan Reddy. Accordingly, Sri Vegi Srinivasa Rao has transferred the money to the account as stated by the Harshavardhan Reddy on 12.08.2020. On 31.08.2020, the Government Servant lodged a report against Harshavardhan Reddy in Dwaraka Police Station, Visakhapatnam City. The Government Servant did not intimate/report to the competent authority about the demand of bribe of Rs.5 lakhs and paying the same to fake ACB gang and did not intimate to department about the loan taken by the Government servant.

During the Surprise Check, Sri Vegi Srinivasa Rao, S/o Late Paradesinaidu, Attender was examined in the presence of mediators and he stated that he is native of Munagapaka of Visakhapatnam District. He was appointed as Attender in the O/o Joint Chief Inspector of Factories on 01.04.2018 in deceased quota. The Government Servant is working as Joint Chief Inspector of Factories, Visakhapatnam. While the matter stood thus in the month of August on the day of Krishnashtami i.e., on 11.08.2020 morning, the Government Servant contacted him over phone and said that his relative got infected with COVID-19 and that fellow is

in need some money and requested him to transfer an amount of Rs 50,000/- to his relative. On the same day i.e., on 11.08.2020 at about 10:40 hours, he received a phone call from one un-known person, who gave his Google Pay Account number vide A/c No. 0772119023691, IFSC Code CNRB0000772 in the name of Hemanth Kumar and requested him to send the money to the above account. Accordingly he got transferred an amount of Rs 10/- & Rs.49,990/- through Google Pay from his brother Sri Prasad's phone no 9247455591 to the above account. Later on the same day evening, the Government Servant again contacted him and requested to come to his home on 12.08.2020 morning to deposit large amount of money in the account of his relative. As per the request of the Government Servant, on 12.08.2020 morning at about 09:00 hours, he went to the Government Servant's home at KSR Complex, Seethammadara, there one person by name Sri Vishnu was present. Sri Vishnu gave an amount of Rs.4,00,000/- to the Government Servant as hand loan and on the request of the Government Servant, he had signed as a witness on a promissory note. Later he was given an amount of Rs.5,00,000/- by the Government Servant and requested him to deposit an amount of Rs.4,50,000/- after deducting his Rs.50,000/-, which was arranged by him on the previous day. Sri Harshavardhan again contacted him from same mobile number and furnished same account details. Accordingly, on 12.08.2020 at about 11:30 hours, he visited Canara Bank, Sankaramatam Branch and deposited one lakh rupees (two times Rs.50,000/- each) by duly filling the deposit form. On the same day, an amount of Rs.25,000/- have been transferred to the said account through IMPS transfer vide A/c No.31646910823 of SBI, Dabagardens Branch and an amount of Rs.10/- & Rs.10,000/- through Google Pay from his brother Prasad's account, similarly an amount of Rs.14,990/- has been transferred to the said account through IMPS from his mother's account vide account No.31952546321 of SBI, Munagapaka Branch. Remaining balance amount of Rs.3,00,000/- has been transferred to the said account through NEFT from his father in law's account vide reference No.ORBCH20225049604 of Oriental Bank, Eluru Branch. He stated the above facts before the ACB officials in the presence of mediators on 08.09.2020 during the Surprise Check proceedings conducted in the office of Joint Chief Inspector of Factories and etc facts.

During the Surprise Check, Sri Vegi Krishna Prasad, S/o Late Paradesi Naidu was examined and he stated that he corroborated the same facts as stated by his younger brother Sri Vegi Srinivasa Rao.

During the Surprise Check, Sri Gadu Vishnu Murthy S/o Sanyasi Naidu, 50 years, DGM Safety, Hinduja Power Plant was examined and he stated that he knows the Government Servant, while he was working in LANCO at Vijayawada. At that time, the Government Servant was working in Vijayawada. On 11-08-2020, Government Servant came to him and asked loan of Rs.4 lakhs for his personal reasons. On 12.8.2020, while he was on his way to his office, he visited the house of the Government Servant and handed over Rs.4 lakhs, Then the Government Servant gave a promissory note @ Rs.1.25 as interest. Smt. J. Prabhavatamma and one Srinivas signed on the Promissory note. The Government Servant promised him to return the said amount to him after one month. He does not know why he took money from him. He had Rs.2 lakhs rupees and secured another Rs.2 lakhs from his nephew Sri Midatana Gopi, who is doing lorry transport business. He showed the original promissory note dated 12.8.2020 executed by the Government Servant. The Inspector got the promissory note Xeroxed and seized the original after attesting by mediators and the inspector for the purpose of further enquiry and gave the Xerox copy to him.

During the surprise check, the Inspector, ACB, Visakhapatnam contacted Sri D. Chandrasekhar Varma, Director of Factories (FAC), Factories Department, Vijayawada over phone and enquired whether the Government Servant informed the payment of any amount to anybody in the name of ACB. The Director of Factories informed back that the Government Servant did not inform him about payment of any amount to anybody in the name of ACB either orally or in writing. The Director also confirmed the same in writing through his letter dt.08.09.2020, which was obtained by the Inspector through e-mail and took a copy of the letter and the Inspector, seized the same duly attested by the mediators.

During further enquiry, following evidence was collected which pertains to the allegation against the Government Servant.

1. Copy of letter dated 09-09-2020 of Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department, Vijayawada which reveals that the Government Servant did not get prior permission for obtaining private loan of Rs.4,00,000/-

2. Letter dated.01-10-2021 of SHO, 2 Town Police Station, Kurnool town, Kurnool district furnished attested copies of FIR in Cr.No 457/2020 U/s 170, 384 r/w 511 IPC dated 12-08-2020 and confessional statements and CDRs of accused—Jayakrishna @ Harshavardhana Reddy.

Which reveals that the fake ACB gang got transferred the money in to the account of Sri Hemanth Kumar, who is arrested in the above case. The Government Servant also got transferred the money of Rs.5,00,000/- into the said bank account.

3. CDR of phone numbers of the Government Servant and others furnished by Nodal Officers of concern service providers i.e., JIO and Airtel vide letter dt.04.06.2021.

On verification of the CDRs, there are 17 calls in between the Government Servant and member of the fake ACB gang Harshavardhana Reddy 9481909340 from 11-08-2020 to 13-08-2020.

Calling No	Called No	Date	Time	Dur(s)	Call Type
9481909340	9848484305	11-Aug-20	10:11:19	598	IN
9481909340	9848484305	11-Aug-20	10:32:38	203	IN
9848484305	9481909340	11-Aug-20	10:37:09	29	OUT
9848484305	9481909340	11-Aug-20	10:39:13	97	OUT
9481909340	9848484305	11-Aug-20	10:44:53	78	IN
9481909340	9848484305	11-Aug-20	10:52:52	89	IN
9848484305	9481909340	11-Aug-20	10:55:47	43	OUT
9481909340	9848484305	11-Aug-20	10:59:22	76	IN
9481909340	9848484305	11-Aug-20	11:16:22	17	IN
9848484305	9481909340	11-Aug-20	11:40:48	100	OUT

9481909340	9848484305	11-Aug-20	11:43:00	29	IN
9481909340	9848484305	11-Aug-20	16:03:29	37	IN
9481909340	9848484305	12-Aug-20	09:17:53	91	IN
9481909340	9848484305	12-Aug-20	09:26:03	149	IN
9848484305	9481909340	12-Aug-20	09:58:59	0	SMO
9481909340	9848484305	12-Aug-20	13:06:16	140	IN
9481909340	9848484305	13-Aug-20	09:42:06	42	IN

4. Letter dated 03-06-2021 of Inspector of police, Dwaraka police station: Which reveals that the Government Servant has not given any report stating that he was cheated by the fake ACB gang.

Hence, the charges against the Government Servant has paid bribe of Rs.5,00,000/-, on demand by a fake ACB gang headed by one Jayakrishna @ Harshavardhan Reddy, who introduced himself that he is working in ACB, Vijayawada, by way of Google Pay, cash deposit and IMPS to the Bank Account vide A/c No.0772119023691, IFSC code CNRB0000772 which is in the name of Hemanth Kumar, with the help of his subordinate Sri Vegi Srinivasa Rao, Attender and relatives/family members of his Attender Sri Vegi Srinivasa Rao on 11.08.2020 and 12.08.2020, is held substantiated.

Hence, the charges against the Government Servant that he did not intimate / report to the competent authority/ law enforcement authority about the demand of bribe of Rs.5,00,000/- and paying the same to the fake ACB gang and also did not take prior permission for borrowing an amount of from Sri Gadu Vishnu Murthy for this purpose, is held substantiated.

CHARGE-3

That the Government Servant failed to supervise work of his subordinate officer i.e., SO-2 and allowed him to engage a private person unauthorizedly for assisting him in the office work without any permission from higher authorities and not maintained records properly.

FACTS AND EVIDENCE

During the surprise check conducted on the O/o Joint Chief Inspector of Factories, Visakhapatnam on 08.09.2020, the search party found one old man by name Sri Pilli Mahalakshmi who is present in the office of Inspector of Factories, Circle-I, Visakhapatnam and he attending to the office work of Sri K. Sudhakar, Inspector of Factories, Circle-1 unauthorizedly. On verification of his bag, Rs.40,000/- was found.

During the surprise check, Sri Pilli Mahalakshmi was examined in the presence of mediators, he stated that he is retired from service as Senior Assistant on 31.8.2005 from the office of Inspector of Factories, Vizianagaram. He was engaged by Sri K Sudhakar, Inspector of Factories Circle-I, Visakhapatnam to look

after his office work. He is paid Rs. 2000/- per month as salary by K. Sudhakar Inspector of Factories Circle-I. He was also present in the office of Sri K.Sudhakar, Inspector of Factories Circle-1 and attending to the office work at the time of surprise check done by ACB officials. On verification of his bag, Rs. 40,000/- was found. His monthly pension is about Rs. 38,000/-. He withdrew an amount of Rs.40,000/- on 08.09.2020 from his account. He has given his signed statement to ACB officials and etc. facts

On verification of his bank account pass book (A/c.No.30020868538 of SBI Industrial Estate, Marripalem, Visakhapatnam) it was found that he withdrew Rs.40,000/- on 08.09.2020 from his bank account. Hence, Rs.40,000/- was returned to him under acknowledgement. A Photostat copy of bank passbook is secured duly signed by mediators and the Inspector.

During the surprise check, the Inspector questioned the Government Servant about the employment of private person Sri Mahalakshmi by the K.Sudhakar, Inspector of Factories, Circle-I, the Government Servant kept mum.

During the surprise check, the Inspector questioned Sri K. Sudhakar, Inspector of Factories, Circle-I about engaging of Sri Mahalakshmi, a retired employee of their department to work in his office, he didn't give satisfactory answer.

During surprise check and enquiry, Kum. Bandi Anuradha Dlo satyaprasad, Senior Assistant was examined and she stated that she is working under Sri K. Sudhakar, Inspector of Factories, Circle-1. On 08-09-2020, she came to office at 10:25 hrs and learnt that the Government Servant and Sri K.Sudhakar, Inspector Circle-I went out on Field inspection duty but she does not know the exact place where they have gone. She stated that she was present and assisted ACB team during surprise check. during enquiry she further stated that Sri K. Sudhakar, Inspector of Factories, Circle-1 engaged a retired employee Sri Pilli Mahalakshmi for his office work and he pays to Sri Pilli Mahalakshmi and etc., facts

During surprise check and enquiry, Kum. Sreesailapu Sireesha D/o Bhrahmandam, Junior Assistant was examined and she stated that she is directly working under Sri K. Sudhakar, Inspector of Factories, Circle-1. On 08-09-2020, she came to office at 10:25 hrs and found that Circle-1 Inspector Sri K. Sudhakar and the Government Servant went out on Field inspection duty. She also assists Senior Asst. Smt. B. Anuradha in her work. She stated that she was present and assisted ACB team during surprise check. During enquiry, she further stated that Sri K. Sudhakar, Inspector of Factories, Circle-1 engaged a retired employee Sri Pilli Mahalakshmi for his office work and he pays to Sri Pilli Mahalakshmi and etc., facts.

During the Enquiry, the Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department Vijayawada furnished information vide letter No.LAE05-11021(55)/50/2021-A SEC-DOF, dated 22.12.2021 and informed that no permission was accorded to permitted to use the service of a retired employee for doing official work in the O/o Inspector of Factories, Circle-I, Visakhapatnam.

During the surprise check, the search parties thoroughly verified all the tables, drawers, Almyrahs etc. in all the rooms of the office of the Government Servant and Dy. Chief Inspector of Factories, the following improper maintenance records and documents (Sl. No. 1 & 10 were seized from the office of the Government Servant and Sl. Nos. 2 to 09 were seized from the office of Dy. Chief Inspector of Factories) were seized by the Inspector for the purpose of further enquiry duly attested by the mediators.

1. Combined attendance Register:

Maintained from 01.01.2018 to till date.

2. Mock Drill Register of Dy. Chief Inspector of Factories.

This register was opened in the year 2018. Mock Drill has to be conducted twice in a year by the concerned companies and they have to submit mock drill report to the Dy. Chief Inspector of Factories under Factories Act, 1948 under the Manufacturing, Storage and Import of Hazardous Chemical Rules, 1989. This register is not maintained properly as there are no entries pertaining to submission of mock drill reports by many companies.

3. MAH Document Register from 2017 (Volumes-I and 2) Of Dy. Chief Inspector of Factories:

This register is maintained for 4 items i.e. Onsite emergency plan, safety audit report, Hazards Analysis Risk Assessment (HARA), other documents (HAZOP) i.e., Hazardous Products information, Safety audit report has to be submitted once in a year by the concerned companies to the Dy. Chief Inspector of Factories. This register is not maintained properly as there are no entries pertaining to submission of audit reports by many companies.

4. General Particular Register for the year 2006 to 2016 another register for (Volume 1) for 2015 to 2020: On perusal of the registration No.2043, BHPV Limited, Visakhapatnam, the license fee for one year as per Col.No.8 & 9 is Rs.1,00,000/- from 2006 to till date. All the companies established in Visakhapatnam are paying same amounts since 2006 to till date.

5. A Note file belongs to EISAI pharmaceuticals India (P) Limited showing the procedure for transfer of license was down loaded through online. – 33 pages

6, A file containing certificate of transfer of charge from Sri K.S.B.Prasad to Sri J.Siva Shankar Reddy who took the charge of Dy. CIF on 07.07.2020 and its enclosures -8 sheets.

7. List of Inspections done by Dy. CIF during the period from July, 2020 to September 2020, which were down loaded with the help of Sri Srinivasa Rao, Jr. Asst. through central inspection system web portal - 1 sheets.

8. List of hazardous factories i.e. 21 factories under MAH-A Category and 193 factories under MAH-B category. - 4 sheets.

9. List of plans approved by the Dy. CIFs for the months of July and August 2020 - 29 sheets.

10. Promissory note given by SO-I for Rs.4,00,000/- to Sri Gadu Vishnu Murthy S/o Sanyasi Naidu

During the surprise check, the Inspector questioned the Government Servant about improper maintenance of the registers, the Government Servant did not give proper answer.

Hence, the charges against the Government Servant that he failed to supervise work of his subordinate officer i.e., SO-2 and allowed him to engage a private person unauthorizedly for assisting him in the Office work without any permission from higher authorities and not maintained records properly, is held substantiated.

Thus, the Government Servant Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy, age.55 yrs, Joint Chief Inspector Of Factories, Visakhapatnam by his above mentioned act exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated Rule 3(1), 3(2) & 3(5) of A.P. Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant Sri Jakkireddi Siva Shankar Reddy S/o Late Pulla Reddy, age.55 yrs, Joint Chief Inspector of Factories, Visakhapatnam rendered himself for regular departmental enquiry.

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

SECTION OFFICER (FAC)

ANNEXURE -III

(G.O.Rt.No.180, LFB&IMS Department, Dt:27.02.2024)

ORAL EVIDENCES:

The following oral evidence is available on record.

1.	Sri Pakkai Shiva Shankar Vijay Prasad S/o Srirama Murthy, 32 years, Asst. Labour Officer, Circle-7, Akkayyapalem, Visakhapatnam (Mediator-I)
2.	Sri Pilaka Aditya Nirmal Kumar Reddy S/o Late Sadasiva Reddy, 31 years, Junior Asst., O/o. Asst. Labour Officer, Cirlce-3, Akkayyapalem, Visakhapatnam (Mediator-II)
3.	Sri Kunchala Veerayya S/o late Ankamma, 53 years, Dy. Executive Engineer, Zone-6, Pendurthy, GVMC, Visakhapatnam (Mediator-III)
4.	Sri Md. Madinavalli S/o Md. Gouse, 51 years, Junior Asst., Education Dept., Main Office, GVMC, Visakhapatnam (Mediator-IV)
5.	Sri Gadu Vishnu Murthy S/o Sanyasi Naidu, 50 years, DGM Safety, Hinduja Power Plant (friend of the Government Servant)
6.	Sri Vegi Krishna Prasad, S/o Late Paradesi Naidu, Age 35 years, Gavara by Caste, Occupation :Daily Finance Business, R/o D.No. 50-51, Munagapaka Panchayat Street, Munagapaka, Visakhapatnam
7.	Sri Vegi Srinivasa Rao, S/o Late Paradesi Naidu, Age 25 years, Gavara by Caste, Attender in O/o Joint Chief Inspector of Factories, Visakhapatnam, R/o D.No. 50-51, Munagapaka Panchayat Street, Munagapaka, Visakhapatnam
8.	The Branch Manager, Canara bank, SME Branch, Sankaramattam Road, Visakhapatnam
9.	The Branch Manager, SBI, Nakkavanipalem Branch, Visakhapatnam
10.	The Branch Manager, SBI, Munagapaka Branch, Visakhapatnam
11.	The Branch Manager, Punjab National Bank, Eluru Branch, RR Pet, Eluru
12.	Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department, Vijayawada
13.	Sri U. Suneel, SI of Police, 2 Town Police Station, Kurnool Town, Kurnool District
14.	Sri N. Maheswara Reddy S/o Late Venkata Rami Reddy, R/o H.No.3-100, Panchalingala Village, Kurnool Mandal, Kurnool District
15.	Sri K. Jayapal Reddy S/o Bhaskar Reddy, VRO, Kurnool-3 R/o Engineers Colony, near Prathiba Model School, Kurnool Town, Kurnool District
16.	Sri G. Appa Rao, Inspector of Police, Dwaraka Police Station, Visakhapatnam City
17.	Sri K. Lakshmana Murthy, Inspector, ACB, Visakhapatnam

18.	Sri. Pilli Mahalakshmi S/o late Bandayya, age 69 years, R/o D.No. 36-20-8/2, Kotha Reddy Kancharapalem, Visakhapatnam
19.	Kum. Bandi Anuradha D/o Satyaprasad, Senior Assistant
20.	Kum. Sreesailapu Sireesha D/o Bhrahmandam, Junior Assistant
21.	Any other witness to be mentioned at the time of enquiry

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

SECTION OFFICER (FAC)

ANNEXURE -IV

(G.O.Rt.No.180, LFB&IMS Department, Dt:27.02.2024)

DOCUMENTARY EVIDENCE

1.	Surprise Check Proceedings dated 08.09.2020 drafted in the office of the Joint Chief Inspector of Factories, Visakhapatnam situated at D.No.50-50-35/8, Balayyasastri Layout, Sethammadhara, Visakhapatnam
2.	Statement of account vide A/c No. 077211903691 of R.Hemanth Kumar in Canara Bank, Sri Kanya Towers, Sankaramattam Road, Visakhapatnam, issued by Branch Manager, Specialized SME Branch Vide; Ref.No.CB/SME/GEN/2021, Dated 16-10-2021
3.	Statement of account vide A/c No.31646910823 of Sri Vegi Krishna Prasad in SBI, Nakkavanipalem Branch, Visakhapatnam, issued by Branch Manager, Vide; LR No SBI/GEN/2022-23/10, Dated 05-10-2021
4.	Statement of account vide A/c No.31952546321 of Sri Vegi Jayalakshmi in SBI, Munagapaka Branch, Visakhapatnam, issued by Branch Manager, Vide; LR No SBI/MPK/GEN/01102021/01 Dated 01-10-2021.
5.	Statement of account vide A/c No. 15652191034900 of Sri B.M.Venkata Rao in Punjab National Bank, Eluru Branch, West Godavari District. Issued by Branch Manager, Vide; Letter Dated 05-10-2021
6.	Promissory note executed by the G.S for Rs.4,00,000/- in favour of Sri Gadu Vishnu Murthy S/o Sanyasi Naidu
7.	Copy of letter dated 08-09-2020 of Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department, Vijayawada
8.	Copy of letter dated 09-09-2020 of Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department, Vijayawada
9.	Letter dated.01-10-2021 of SHO, 2 Town Police Station, Kurnool town, Kurnool district who furnished attested copies of FIR in Cr.No 457/2020, confessional statements and CDRs of accused Jayakrishna @ Harshavardhana Reddy
10.	CDR details dated 04-06-2021 of phone numbers of SOS and others obtained from service providers of JIO and Airtel through online by nodal officer, ACB, HO
11.	Letter dated.03.06.2021 of Inspector of Police, Dwaraka Police station to prove that the SO-1 did not lodge any report in this regard
12.	Letter No.LAE05-11021(55)/50/2021-A SEC-DOF, dated 22.12.2021 of Sri D. Chandra Sekhar Varma, Director of Factories (FAC), Factories department Vijayawada
13.	Mock Drill Register of Dy. Chief Inspector of Factories
14.	MAH Document Register from 2017 (Volumes-I and 2) of Dy. Chief Inspector of Factories
15.	Any other document to be filed at the time of enquiry

Dr.M. HARI JAWAHARLAL
SECRETARY TO GOVERNMENT

SECTION OFFICER (FAC)